



ACTION AGENDA: February 13, 2007

THE ACTION AGENDA IS INTENDED TO PROVIDE THE READER WITH AN OVERVIEW OF THE COUNCIL MEETING AND ANY DECISIONS THAT WERE MADE. IT DOES NOT PROVIDE ACTION ON CEREMONIAL OR NON-SUBSTANTIVE MATTERS.

THIS ACTION AGENDA IS FOR INFORMATION ONLY. AUTHORITY TO CARRY OUT ACTIONS RELATED TO ANY COUNCIL DECISION SHOULD BE OBTAINED THROUGH NORMAL DEPARTMENTAL CHANNELS.

IF YOU HAVE QUESTIONS REGARDING THIS AGENDA, PLEASE CALL THE CITY CLERK'S OFFICE AT 259-5601.

MAYOR AND CITY COUNCIL: MAYOR TERRY M. BELLAMY; VICE-MAYOR DIANA HOLLIS JONES; COUNCILWOMAN ROBIN L. CAPE; COUNCILMAN BRYAN E. FREEBORN; COUNCILMAN R. CARL MUMPOWER; COUNCILMAN BROWNIE W. NEWMAN and COUNCILMAN JAN B. DAVIS.

<u>ITEM AND SUMMARY</u>	<u>ACTION</u>
Approval of the minutes for the Council retreat held on January 19, 2007 and January 20, 2007, and approval of the minutes for formal meeting held on January 23, 2007.	Approved 6/0*
Resolution authorizing the Mayor to convey excess right of way on Haywood Street in exchange for a right of way over a portion of real property located on Roberts Street.	Approved 6/0*
Resolution authorizing the Mayor to convey land on McDowell Street to CHSA Building Partnership for the sum of \$17,400.	Approved 6/0*
Resolution authorizing Catalina Court in the Sand Hill Road area to become a publicly maintained street.	Approved 6/0*
Resolution setting a public hearing date for voluntary annexation of property located at 341 Rockwood Road.	Approved 6/0*
Resolution authorizing the Mayor to renew the Joint Cooperation Agreement with the Asheville Regional Housing Consortium.	Approved 5/1* Mumpower "no"
Resolution setting March 20, 2007 date for a public hearing on an economic	Approved

development agreement and voluntary annexation for Biltmore Park Town Center.	Unanimously
<u>Civic Center Commission</u> (1) support implementing both the entire deferred maintenance plan and the facility upgrades, totaling approximately \$15 Million (which are identified on the full project list); (2) instruct the City Manager to take into consideration the specific recommendations by the Civic Center Commission; (3) affirm our support of the capital budget presented in December, 2006, which is roughly \$400,000 a year; (4) partner with Buncombe County and our State legislators in order to expedite the deferred maintenance and basic improvements; (5) ask for authorization for a 1-cent hotel occupancy fee to help address these needs at the Civic Center; and (6) support the efforts to study the financial viability of a new performing arts center in downtown on City-owned land or elsewhere in downtown.	Approved 5/1* Mumpower "no"
Public Hearing to consider a conditional use permit for The Thoms Estate located on Beaverdam Road, Wild Cherry Road, and Elk Mountain Scenic Highway, for residential development to consist of 162 single and multi-family dwellings.	Approved 4/3 To table. Freeborn; Vice Mayor and Mayor "no"
Public Hearing to permanently close a portion of Vance Gap Road.	Approved with conditions 6/0*
Public Hearing to consider a conditional use permit for the Wal-Mart Expansion located at 1636 Hendersonville Road, for the expansion of the existing retail building and associated site upgrades.	Approved with conditions 5/1* Freeborn "no"
Public Hearing to consider the conditional zoning for property located at 175 Marietta Street, from Institutional District and Residential Single Family High Density District to Office Conditional Zoning District in order to review access for a future commercial development.	Continued to 2/20/07
Public hearing to consider an amendment to the Unified Development Ordinance relating to changes to the Billboard Standards. This will be continued until February 27, 2007.	Continued to 2/27/07
Resolution appointing members to the Recreation Board. Resolution appointing members to the Greenway Commission. Resolution appointing members to the Tree Commission. Resolution appointing members to the Public Art Board. Resolution appointing members to the Alcoholic Beverage Control Board. Resolution appointing members to the Community Relations Council.	Continued to 2/20/07